



Andrew Robert Punch

914770385

Director Information

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|----------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Robert Punch | Number | 914770385 |
| Postcode | CM13 3BE | Address | Arcadia House, Warley Hill Business Park The Drive Great Warley Brentwood England |
| Date of birth | March 1960 | Nationality | British |

**Total current
directorships**

9

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| KESTREL NO. 5 LIMITED | 13473446 | Non-Trading | 01/07/2021 | | Director |
| KESTREL LOANS NO.5 LIMITED | 12616066 | Non-Trading | 12/11/2020 | | Director |
| KESTREL LOANS NO.6 LIMITED | 12616009 | Non-Trading | 12/11/2020 | | Director |
| KESTREL 2 HOLDINGS LIMITED | 11714864 | Active - Accounts Filed | 16/01/2020 | | Director |
| KESTREL 2 BIDCO LIMITED | 12097171 | Active - Accounts Filed | 16/01/2020 | | Director |
| KESTREL NO. 4 LIMITED | 08649898 | Non-Trading | 21/07/2014 | | Director |
| KESTREL LOANS NO. 4 LIMITED | 08594409 | Active - Accounts Filed | 21/07/2014 | | Director |
| SWIFT 1ST LIMITED | 05020019 | Active - Accounts Filed | 16/07/2010 | | Director |
| SWIFT ADVANCES PLC | 01800474 | Active - Accounts Filed | 16/07/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| HOLIDAY RETREATS LIMITED | 11483350 | Company is dissolved | 25/07/2018 | | Director |
| SWIFT HOMELOANS LIMITED | 02807874 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL LOANS NO.2 LIMITED | 05143608 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL LOANS NO.3 LIMITED | 06217844 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL ACQUISITIONS LIMITED | 05055827 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL ADVANCES LIMITED | 02807869 | Company is dissolved | 16/07/2010 | | Director |
| SWIFT SECURITIES LIMITED | 01559494 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL LOANS NO.1 LIMITED | 05143638 | Company is dissolved | 16/07/2010 | | Director |
| KESTREL HOLDINGS LIMITED | 05055802 | Company is dissolved | 19/11/2009 | | Director |
| FIRST NATIONAL MORTGAGE CORPORATION LIMITED | 02024169 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| FIRST NATIONAL MANAGEMENT SERVICES LIMITED | 02038114 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| FIRST NATIONAL GROUP LIMITED | 01929340 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| BD (HARROW) LIMITED | 00605931 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |



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|--|----------|-----------------------------|------------|------------|----------|
| NANDINA LIMITED | 02734290 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| FIRST NATIONAL FINANCE CORPORATION LIMITED | 02233815 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| FIRST NATIONAL FINANCIAL SERVICES LIMITED | 02212609 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| FIRST NATIONAL TRUST LIMITED | 00403169 | Company is dissolved | 11/08/2006 | 11/07/2008 | Director |
| HAWKMOOR PARKE MANAGEMENT COMPANY LIMITED | 03124577 | Active - Accounts Filed | 14/03/2006 | 31/12/2007 | Director |
| ALMANCIL LIMITED | 02945785 | Company is dissolved | 14/03/2006 | 11/07/2008 | Director |
| FIRST NATIONAL HOME LOANS LIMITED | 02769120 | Company is dissolved | 24/02/2006 | 11/07/2008 | Director |
| IMPACT FINANCIAL SERVICES LIMITED | 02769115 | Company is dissolved | 24/02/2006 | 11/07/2008 | Director |
| FN14 LIMITED | 03003541 | Company is dissolved | 24/02/2006 | 11/07/2008 | Director |
| HMC SERVICES LIMITED | 02786104 | Company is dissolved | 24/02/2006 | 11/07/2008 | Director |
| FN MORTGAGES LIMITED | 01989335 | Company is dissolved | 07/10/2005 | 11/07/2008 | Director |
| GE MONEY HOME LENDING FINANCE LIMITED | 05128880 | Company is dissolved | 07/10/2005 | 11/07/2008 | Director |
| GE MONEY HOME LENDING INVESTMENTS LIMITED | 05151632 | In Liquidation | 07/10/2005 | 11/07/2008 | Director |
| GE MONEY HOME LENDING HOLDINGS LIMITED | 05128935 | Company is dissolved | 07/10/2005 | 11/07/2008 | Director |
| MILL LODGE PROPERTIES LIMITED | 00932318 | Active - Accounts Filed | 03/10/2005 | 11/07/2008 | Director |
| HOUSEHOLD MORTGAGE CORPORATION LIMITED | 02026572 | Company is dissolved | 03/10/2005 | 11/07/2008 | Director |
| HOUSEHOLD MORTGAGE CORPORATION LIMITED | NF003571 | Active - Newly Incorporated | 03/10/2005 | 11/07/2008 | Director |
| FNCB LIMITED | 00383994 | Company is dissolved | 03/10/2005 | 11/07/2008 | Director |
| FIRST NATIONAL CORPORATE DIRECTOR LIMITED | 03697030 | Company is dissolved | 29/09/2005 | 11/07/2008 | Director |
| CREDITCHARGE (U.K.) LIMITED | 00959642 | Company is dissolved | 05/09/2005 | 11/07/2008 | Director |
| GE MONEY HOME FINANCE LIMITED | 00592986 | Non-Trading | 16/03/2005 | 11/07/2008 | Director |
| GE MONEY HOME FINANCE LIMITED | NF003070 | Other | 14/03/2005 | 11/07/2008 | Director |
| GE MONEY LENDING SOLUTIONS LIMITED | 05199179 | Company is dissolved | 16/12/2004 | 11/07/2008 | Director |
| CMR LOANS SERVICING LIMITED | 03543004 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| IGROUP UK LOANS LIMITED | 03749420 | In Liquidation | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY FINANCIAL SERVICES LIMITED | 03539318 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| MALVERN HOUSE ACQUISITION LIMITED | 03830357 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| GE HOME LENDING INTRODUCTIONS LIMITED | 03895079 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| IGROUP 8 LIMITED | 03895064 | Active - Accounts Filed | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY DIRECT LIMITED | 03542999 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| LANGHOPE RIG WIND FARM LIMITED | 03860226 | Active - Accounts Filed | 30/06/2004 | 11/07/2008 | Director |
| IGROUP4 LIMITED | 03797432 | Company is dissolved | 30/06/2004 | 11/08/2006 | Director |
| IGROUP 6 LIMITED | 03895074 | Company is dissolved | 30/06/2004 | 11/08/2006 | Director |
| IGROUP BDA LIMITED | 03675910 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| IGROUP LIMITED | 03389478 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| IGROUP2 LIMITED | 03610605 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY PURPLE LOANS LIMITED | 03553325 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY SECURED LOANS LIMITED | 03860257 | Non-Trading | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY MORTGAGES LIMITED | 03770776 | Non-Trading | 30/06/2004 | 11/07/2008 | Director |
| IGROUP3 LIMITED | 03730890 | Company is dissolved | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY SERVICING LIMITED | 03859120 | Active - Accounts Filed | 30/06/2004 | 11/07/2008 | Director |
| GE MONEY HOME LENDING LIMITED | 03770763 | In Liquidation | 28/06/2004 | 11/07/2008 | Director |
| GE MONEY CONSUMER LENDING LIMITED | 02248981 | Non-Trading | 28/06/2004 | 11/07/2008 | Director |
| HOME FINANCE (HOLDINGS) LIMITED | 04517534 | Company is dissolved | 22/08/2002 | 31/03/2003 | Director |
| HOME FINANCE SERVICES LIMITED | 03871366 | Company is dissolved | 27/01/2001 | 31/03/2003 | Director |
| HOME FINANCE LIMITED | 03966945 | Company is dissolved | 27/01/2001 | 31/03/2003 | Director |